Dhanuka Agritech Limited



Date: July 1, 2022

Listing Department

National Stock Exchange India

Limited

Exchange Plaza,

Plot No. C/1, G. Block,

Bandra- Kurla Complex,

Bandra East, Mumbai-400 051

Department Corporate The of

Services-Listing

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Symbol-DHANUKA

Scrip Code: 507717

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations and in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for registering their email addresses with the Company/RTA to receive the 37th Annual Report 2021-22 along with Notice of Annual General Meeting of the Company which is scheduled to be held on Tuesday, August 2, 2022 at 11.00 a.m. (IST) through Video Conference / Other Audio Visual Means.

The Newspaper Advertisements is published on 1st July, 2022 in the Financial Express and Jansatta (English and Hindi edition).

The above information is also available on the website of the Company at www.dhanuka.com.

Please take the above information in your record.

Thanking you, Yours Faithfully

For Dhanuka Agritech Limited

Jitin Sadana

Company Secretary and Compliance Officer

FCS-7612

Encl: a/a

LUMAX Lumax Auto Technologies Limited DK JAIN CIN NO: L31909DL1981PLC349793 Registered Office.: 2" Floor, Harbans Bhawan-II,

Commercial Complex, Nangal Raya, New Delhi - 110046 Tel No.: 011-49857832 E-Mail: shares@lumaxmail.com Website: https://www.lumaxworld.in/lumaxautotech

NOTICE OF 41⁵¹ ANNUAL GENERAL MEETING OF

LUMAX AUTO TECHNOLOGIES LIMITED & E-VOTING INFORMATION NOTICE is hereby given that 41" Annual General Meeting ("AGM" of the members of Lumax Auto Technologies Limited ("the Company") will be held on Friday, July 22, 2022 at 2:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means "OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM. without physical presence of the Members at a common venue.

The Company has sent the Notice of 41st AGM and Annual Report for the Financial Year 2021-22 only through electronic mode on Thursday. June 30, 2022 to Members whose e-mail addresses are registered with the Depository Participants ("DP") / Registrar and Share Transfer Agent ("RTA") i.e., Bigshare Services Private Limited/the Compnay. Members may note that the aforesaid Notice and Annual Report of Financial Year 2021-22 are also available at the website of the Company i.e. https://www.lumaxworld.in/lumaxautotech, on the website of the Stock Exchanges i.e. www.bseindia.com and

www.nseindia.com and on the website of National Securities

Depository Limited (NSDL) at www.evoting.nsdl.com. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provision of Companies Act. 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-II) issued by The Institute of Company Secretaries of India, the Company is pleased to provide facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by National Securities Depository Limited ("NSDL"). The detailed procedure/instructions in this respect

have been provided in notes to the Notice of AGM.

The members of the Company, holding shares either in physical form or in dematerialised form, as on the Record date/Cut-off date i.e. Friday, July 15, 2022, may cast their vote electronically. The e-voting period shall commence on Tuesday, July 19, 2022 (09.00 A.M. IST) and ends on Thursday, July 21, 2022 (05.00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, July 21, 2022. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the Record date/Cut-off date i.e. Friday, July 15, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID and password to cast your vote.

The Company has appointed Mr. Maneesh Gupta, Company Secretary (Membership No. FCS:4982), Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent

Members, who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending a request from their registered email address to shares@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Friday, July 15, 2022 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time

Members who need assistance before or during the AGM with use of technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on toll free no.: 1800-222-990 Alternatively, Members may also write to the Company Secretary of the Company at the email ID: shares@lumaxmail.com.

For Lumax Auto Technologies Limited

Place: Gurugram

Raajesh Kumar Gupta Company Secretary Date : June 30, 2022 Membership No. A8709 WELSPUN INDIA WELSPUN INDIA LIMITED

Read, Office: Welspun City, Village Versamedi, Taluka Aniar, Dist, Kutch, Guiarat - 370110 Tel: +91 2836 661111 Fax: +91 2836 279010 Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg. Lower Parel, Mumbai, Maharashtra - 400013 Tel: +91 22 66136000, Fax: +91 22 24908021 E-mail: companysecretary_wil@welspun.com; Web: www.welspunindia.com

POSTAL BALLOT NOTICE

Notice is hereby given under Section 110 of the Companies Act, 2013, read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and Regulations (including any statutory modification(s or re-enactment(s) thereof for the time being in force), to the members of WELSPUN INDIA LIMITED (the "Company") that the Company is seeking approval/consent of its members by Postal Ballot (electronic voting) for matters as set out in the Notice dated June 27, 2022: The Company has completed the dispatch of Notice of Postal Ballot along with explanatory

statement as on June 29, 2022 through e-mail to all the Members, whose names appear in the Register of Members as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Saturday, June 25, 2022 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and General Circulars Nos. 14/2020 dated April 8, 2020, 17/ 2020 dated April 13, 2020, 22/ 2020 dated June 15, 2020, 33/ 2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 ("General Circulars") issued by the Ministry of Corporate Affairs;

E-Voting will commence at 9.00 a.m. on June 30, 2022;

Date: June 29, 2022

NATIONAL SEEDS

CORPORATION LTD.
(A Govt. of India Undertaking-

CIN No.U74899DL1963GOI003913

RO : Block-AQ, Plot -12, Sector-5,

Salt Lake, Kolkata-700 091

Ph. 033-2367-1077 / 74.

E-mail: nsc.kolkata.ro@gmail.com

No:- Prodn-01/NSC: KOL/2022-23/

Dated: 30.06.2022

NOTICE

Short Term e-Tender for Supply of fresh finished product of TL category of Sunhemp (2000 Qtls.) & Dhaincha (3000 Qtls.)

For details, please visit NSC's

website www.indiaseeds.com

under Public Notice (Tender

Quotations). Online Bids for above

tender must be submitted at NSC e-Portal: https://indiaseeds.eproc.in latest by 14:30 Hrs. of 07.07.2022.

Corrigendum / addendum, if any

shall only be published in NSC's

Regional Manager

NSC, Kolkata

Mini Ratna Company

Place: Mumbai

3. E-Voting will end at 5.00 p.m. on July 29, 2022 and e-Voting will not be allowed beyond the said date and time:

. As per General Circulars the Company is providing to the Members the facility to exercise their right to vote by electronic means through e-voting services provided by NSDL and the business may be transacted through such e-voting instead of dispatching Postal Ballot Form; 5. The procedure of e-Voting is given in the Notes to the Notice of Postal Ballot. In case of any query regarding e-Voting you may also refer the Frequently Asked Questions (FAQs FOR Shareholders and e-voting manual available at https://www.evoting.nsdl.com or write an email to evoting@nsdl.co.in or call 1800 1020 990 and 1800 22 44 30;

In case of any grievance connected with the facility for voting by electronic means may be addressed to evoting@nsdl.co.in, (NSDL) National Securities Depository Limited, AWing, 4th Floor, Trade House, Lower Parel (West), Mumbai - 400013 or call 1800 1020 990 and

The Notice of the Postal Ballot along with the explanatory statement is also displayed on the website of the company at https://www.welspunindia.com/uploads/investor_data/ Notice-Postal-ballot-2022.pdf and on the website of NDSL https://www.evoting.nsdl.com/ and on BSE Limited website on https://www.bseindia.com/ and on National Stock Exchange of India Limited website on https://www.nseindia.com/.

B. The Board of Directors of the Company has appointed Mr. Sunil Zore, Proprietor of M/s SPZ & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

9. The result of the Postal Ballot will be declared on Saturday, July 30, 2022 at the Corporate Office of the Company by the Chairman and in his absence by any Director of the Company or by the Company Secretary and will also be posted on the Company's website www.welspunindia.com, besides communicating the same to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

By order of the Board of Directors

Shashikant Thorat **Company Secretary** FCS - 6505

M/S TALWALKARS BETTER VALUE FITNESS LIMITED IN LIQUIDATION (CIN L92411MH2003PLC140134)

With reference to Public Announcement (Form B) to the stakeholders of TALWALKARS BETTER VALUE FITNESS LIMITED under IBC, 2016 and Regulation there under regarding its intimation of Liquidation process which was published on 29th June 2022. It is nereby clarified that: As a signatory to the said Public Announcement, 'Liquidator to Capacite

Gajesh Labhchand Jain Liquidator for Talwalkars Better Value Fitness Limited

Structures Limited' to be read as 'Liquidator o Talwalkars Better Value Fitness Limited".

Rean No.: IBBI/IPA-001/IP-P-01697/2019 -2020/12588 Date: 29th June 2022 . Place: Mumbai

Greenlam

www.greenlamindustries.com

GREENLAM INDUSTRIES LIMITED Registered & Corporate Office: 203, 2" Floor, West Wing, Worldmark 1, Aerocity, IGI Airport, Hospitality District, New Delhi-110037, India Phone No.: +91-11-4279-1399, CIN: L21016DL2013PLC386045

NOTICE

Email: investor.relations@greenlam.com; Website: www.greenlamindustries.com

(For the attention of the Equity Shareholders of the Company) Notice of Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Notice is hereby given to the Members pursuant to provisions of Section 124(6) of the Companies Act, 2013 ('the Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, that the equity shares in respect of which dividends have not been paid or claimed for seven consecutive years or more since the payment of final dividend for the financial year 2014-15 are liable to be transferred by the Company to Investor Education and Protection Fund ('IEPF'). In compliance of the said rules, the Company has individually communicated to the concerned shareholder (s), at their latest available address as per the records of the Company/Registrar and Share Transfer Agents that their shares are liable to be transferred to the IEPF under the said rules

Rules, the shares in respect of which dividend declared for the financial year 2014-15 and which has remained unclaimed for seven consecutive years or more will be transferred to the IEPF Demat Account by 29.10.2022 as per the procedure stipulated in the Rules and subsequent notifications. In case no valid claim is received by 29.09.2022, your equity shares will be transferred to the IEPF DEMAT Account. The details of shares liable for transfer to the IEPF Demat Account are made available at the Company's website https://www.greenlamindustries.com/investor/unpaid-dividends.html. The Shareholders may please note that no claim shall lie against the

Company in respect of shares transferred to IEPF Authority Demat Account, unclaimed dividends, and any future dividends if any, in respect of the shares transferred. On transfer of the dividend and the shares to the IEPF Demat Account, the shareholders may claim the same by making an online application to IEPF Authority in e-Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government, from time to time. The concerned shareholders, holding shares in physical form and whose

the respective Depositories by way of corporate action.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of such certificate(s) by the Company for the purpose of transfer of shares to IEPF, pursuant to IEPF Rules.

In case of any queries on the above, or to understand the claim procedure. the concerned shareholder may contact RTA Link Intime India Pvt. Ltd.. Noble Heights, 1" Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592, e-mail: iepf.shares@linkintime.co.in.

Prakash Kumar Biswal

Place: New Delhi

Date : June 30, 2022

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Mikasa

DHANUKA AGRITECH LIMITED

Registered Off.: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh

New Delhi 110 005 | Phone No. 011-2353 4551-52 Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya Metro Station, Gurugram-122 002

Email: investors@dhanuka.com | Website: www.dhanuka.com

COMMUNICATION TO SHAREHOLDERS FOR UPDATION OF EMAIL ADDRESSES

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of M/s. Dhanuka Agritech Limited will be held on Tuesday, 02nd August 2022 at 11:00 A.M through Video Conferencing/other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate

Affairs has issued a General Circular bearing No 2/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 5, 2020, Circular No.02/2021 dated January 2021, Circular No.19/2021 dated December 8,2021 and Circular No. 21/2021 dated December 14, 2021 allowing conducting of AGM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI circular SEBI HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and relevant circular of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with guidance/ clarification issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Please note that the requirement of sending the physical copy of the Notice of 37^h AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and 'SEBI circular, Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013. In Compliance with the above mentioned Circulars, the Notice of 37th AGM

and Annual Report for the Financial Year 2021-22 will be sent electronically to those Members who have registered their email IDs with the Company / M/s Abhipra Capital Ltd, ('RTA') and Depository Participant(s) ("Depository"). The Notice of AGM and Annual Report will also be available at the website of the Company at www.dhanuka.com and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the Stock Exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of AGM through remote e-voting. Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 37th AGM.

The Members of the Company who have not yet registered their email address are requested to follow the process mentioned below, before 5:00 PM (IST) as on the cut-off date (record date) i.e. 08th July 2022, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

(i) Members holding shares in physical form may get their email ids registered

by submitting necessary details like Folio No., Name of Shareholder along with scanned copy of valid share certificate (front and back both), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), email id and mobile number by email to Company at investors@dhanuka.com / RTA's at rta@abhipra.com. (ii) Members holding shares in dematerialized form may also temporarily get their

e-mail id registered by providing the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company / RTA Email ID. It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participants.

Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM

For Dhanuka Agritech Limited

Jitin Sadana

Company Secretary and Compliance Officer

LUMAX INDUSTRIES LIMITED DK JAIN CIN: L74899DL1981PLC012804 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi- 110046 Tel: 011 49857832

NOTICE OF 41⁵¹ ANNUAL GENERAL MEETING OF

the members of Lumax Industries Limited ("the Company") will be held on Friday, July 22, 2022 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs ("MCA")

June 30, 2022 to Members whose e-mail addresses are registered with the Depository Participants ("DP")/Registrar and Share Transfer Agent

Members may note that the aforesaid Notice and Annual Report of Financial Year 2021-22 are also available at the website of the Company i.e. www.lumaxworld.in/lumaxindustries, on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at

www.evoting.nsdl.com Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provision of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by The Institute of Company Secretaries of India, the Company is pleased to provide

facility to its members, to cast their vote on all the Resolutions set forth in the Notice convening the AGM using electronic voting system ("remote e-Voting"), provided by National Securities Depository Limited ("NSDL"). The detailed procedure/instructions in this respect have been provided in notes to the Notice of AGM. The members of the Company, holding shares either in physical form or

Friday, July 15, 2022, may cast their vote electronically. The e-voting period shall commence on Tuesday, July 19, 2022 (09.00 A.M. IST) and ends on Thursday, July 21, 2022 (05.00 P.M. IST). The e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. (IST) on Thursday, July 21, 2022. Those who are not Members on the record date/cut-off date should accordingly treat the AGM Notice for information purposes only. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the shares held by them in the total paid-up Equity Share Capital of the Company as on the record date/cut-off date. Members who have already cast their votes through remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again. Members attending the AGM who have not cast their votes through remote e-Voting shall be able to exercise their voting rights during the AGM.

Any person, who acquires shares and become member of the Company after dispatch of the notice and holding shares on the cut-off date i.e. Friday, July 15, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for e-voting then you can use your existing user ID

The Company has appointed Mr. Maneesh Gupta, Practicing Company Secretary (Membership No. FCS:4982), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

the AGM, may register themselves as a speaker by sending a request for the AGM.

technology or in case of any queries or issues or grievances pertaining to e-voting, may please refer to Help/FAQ section available at www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Alternatively, Members may also write to the Company Secretary of the Company at the email ID: lumaxshare@lumaxmail.com.

Pankaj Mahendru

Company Secretary Membership No. A 28161

Zydus

ZYDUS WELLNESS LIMITED (A Subsidiary of Zydus Lifesciences Limited)

[CIN-L15201GJ1994PLC023490]

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Valshnodevi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad - 382481 Website: www.zyduswelness.com; Email ID: investor.grievance@zyduswelness.com; Phone No. : +91 79 48040000; +91 79 71800000

NOTICE AND INFORMATION REGARDING 28th ANNUAL GENERAL MEETING OF ZYDUS WELLNESS LIMITED

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Zydus Wellness Limited ("the Company") will be held on Friday, July 29, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), in compliance with the General Circulars of Ministry of Corporate Affairs, dated April 8, 2020, April 13, 2020, May 5, 2020, December 31, 2020, January 13, 2021, December 82021 and May 5, 2022 ("MCA Circulars for General Meetings") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 ("SEBI Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

1. Sending of Annual Report:

Members may note that the Annual Report of the Company for the Financial Year 2021-22 along with Notice convening the AGM will be sent only through e-mail to all those Members whose e-mail address are registered with the Company or Registrar and Share Transfer Agent of the Company ("RTA") or with their respective Depository Participant(s) ("DP"), in accordance with the MCA Circulars for General Meetings and SEBI Circulars for General Meetings. The Notice and the Annual Report will also be made available on the website of the Company at www.zvduswellness.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Manner of registering / updating email address:

Members holding shares in physical form and who have not yet registered / updated their email address are requested to register / update the same with RTA at 506 to 508, Amarnath Business Centre - I, Besides Gala Business Centre, Off C. G. Road, Ellisbridge, Ahmedabad-380006, e-mail id: ahmedabad@linkintime.co.in or to the Company at investor.grievance@zyduswellness.com by sending duly filled and signed Form ISR-1 (along with necessary supporting documents), which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf. Members holding shares in dematerialized mode and who have not yet registered / updated their email address are requested to get their email address registered / updated with their respective DP, by following the procedure of the respective DP.

Manner of casting vote through e-voting:

The Notice contains detailed instructions for attending the AGM through VC / OAVM and the manner of e-voting (including remote e-voting at the meeting) for those members holding shares in physical mode and in dematerialized mode and who have not registered their email address either with the Company or the respective DP. Members are requested to go through the same and in case of any assistance for e-voting, they may contact the Company or Central Depository Services (India) Limited or National Securities Depository Limited on the numbers mentioned in the Notice.

Dividend:

financialexp.epapr.in

Members are requested to note that a dividend of ₹ 5/- (i.e. 50%) per equity share has been recommended by the Board of Directors for the Financial Year ended on March 31, 2022, subject to the approval of the members at the ensuing AGM. The Dividend, if declared by the members at the ensuing AGM, will be paid to those members whose names stands registered in the Register of Members / List of Beneficial Owners on Friday, July 15, 2022 i.e. the Record Date.

Members are also requested to note that pursuant to the provisions of the Finance Act, 2020, the dividend income will be taxable in the hands of members we.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") at the prescribed rates at the time of making dividend payment to the members. Necessary information in this regard is provided in the Notice convening the AGM of the Company.

5. Manner of registering mandate for receiving dividend electronically:

Members holding shares in physical mode and who are yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts, are requested to get the same registered by sending duly filled and signed Form ISR-2, which is uploaded on website of the Company at https://www.zyduswellness.com/investor/Mandatory-furnishing-of-KYC-and-Nomination-of-Shareholders.pdf to the RTA at their address.

Members holding shares in dematerialized mode are requested to get their bank account details registered / updated with their respective DP, with whom they maintain their demat accounts. In case of any guery with regard to registration / updation of email address and bank account details or

matters related to TDS on dividend, members may contact the RTA of the Company by sending an email at ahmedabad@linkintime.co.in or to the Company at investor.grievance@zyduswellness.com

For ZYDUS WELLNESS LIMITED Place: Ahmedabad Sd/- UMESH V. PARIKH Date: June 30, 2022 CHIEF FINANCIAL OFFICER

U NOVARTIS **NOVARTIS INDIA LIMITED** Registered Office: Inspire BKC Part of 601 & 701, Bandra Kurla Complex,

Bandra (East) Mumbai - 400 051 Tel.: +91 22 50243000; Fax: +91 22 50243010 Email: india.investors@novartis.com; Website: www.novartis.in CIN: L24200MH1947PLC006104

NOTICE OF 74TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING Notice is hereby given that the 74th Annual General Meeting ('AGM') of the Company will be

held through Video Conference (VC) / Other Audio-Visual Means (OAVM) on Friday, July 29, 2022 at 11:00 a.m. IST to transact the business as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company.

In compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular No. 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (collectively referred to as the 'Circulars'), the Notice of the AGM along with Annual Report for the financial year 2021-22 have been sent on Thursday, June 30, 2022 in electronic mode to the members of the Company whose email addresses are registered with the Company or the Depository

The copy of Annual Report along with the Notice of the AGM is available on the website of the Company at www.novartis.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com

The documents pertaining to the items of business to be transacted at the AGM will be made available on the website of the Company for inspection.

Pursuant to provisions of Section 108 of the Act, read Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility for e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the members. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. July 22, 2022 can cast their vote electronically through electronic voting system of NSDL at www.evoting.nsdl.com

The remote e-voting period will commence from Tuesday, July 26, 2022 at 9:00 a.m. IST and will end on Thursday, July 28, 2022 at 5:00 p.m. IST. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently. Mr. S.N. Ananthasubramanian or failing him Mr. S.N. Viswanathan of S.N. Ananthasubramanian

& Co., Practicing Company Secretaries, has been appointed as the Scrutinizers to carry on remote e-voting process (during e-voting period and AGM) in a fair and transparent Members who have acquired shares after sending the Annual Report through electronic means

and before the cut-off date may obtain the User ID and Password by sending request at

evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting

then he/she can use his/her existing User ID and password to cast the vote. Members are being provided with a facility to attend the AGM through VC/ OAVM on NSDL e-voting system in compliance with the Circulars. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM, however, they shall not be eligible to vote again at the meeting.

The procedure for electronic voting is available in the Notice of the AGM. Members can also refer "e-voting user manual" available in the download section of the e-voting website of NSDL www.evoting.nsdl.com For the members who are holding shares in physical form or who have not registered their

email addresses with the Company, manner of casting vote by them through remote e-voting or through e-voting system during the meeting forms part of the Notes to Notice of AGM. The said Notes also state the manner of registration of e-mail address for members who have not registered their email addresses with the Company. Members who need assistance before or during AGM/ have any grievances connected with the

facility for e-voting can contact NSDL on evoting@nsdl.co.in/or contact Mr. Amit Vishal, Asst.

Vice President - NSDL or Mr. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.co.in /

Tel: 1800 1020 990/ 1800 224 430. Notice is also given under Section 91 of the Act that the Register of Members and Share Transfer Books will remain closed on all days from Friday, July 22, 2022, to Friday, July 29, 2022, both days inclusive, for the purpose of AGM and payment of dividend of ₹ 10 (Rupees Ten Only) per equity share of nominal value of ₹ 5 (Rupees Five Only) each for the financial year ended March 31, 2022, as recommended by the Board of Directors for consideration of

the members.

Date: June 30, 2022

Place: Mumbai

The dividend, if declared, will be payable on or after August 02, 2022 to those members whose names appear in the Register of Members of the Company as on the close of business hours on Thursday July 21, 2022 and to those whose names appear as Beneficial Owners as on end of the day on Thursday July 21, 2022, subject to the deduction of tax at source as and where applicable.

> Nikhil Malpani Company Secretary & Compliance Officer

For Novartis India Limited

In accordance with the requirements as set out in the Rules and Amended

shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of conversion into demat form and subsequent transfer of shares to IEPF-DEMAT Account as per IEPF Rules. Upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shareholders holding shares in demat form, the transfer of shares to the demat account to IEPF authority shall be effected by the Company through

For Greenlam Industries Limited

Company Secretary & Vice President-Legal

Mikasa*

Place: Gurugram

Dated: 30-06-2022

Website: www.lumaxworld.in/lumaxindustries, Email: lumaxshare@lumaxmail.com

LUMAX INDUSTRIES LIMITED & E-VOTING INFORMATION NOTICE is hereby given that 41" Annual General Meeting (AGM) of

and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM, without physical presence of the Members at a common venue. The Company has sent the Notice of 41" AGM and Annual Report for the Financial Year 2021-22 only through electronic mode on Thursday,

("RTA") i.e., Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited)/ the Company.

in dematerialised form, as on the Record date/Cut-off date i.e.

and password to cast your vote.

Members, who would like to express their views or ask questions during

from their registered email address to lumaxshare@lumaxmail.com, mentioning their name, DP ID and Client ID/ folio number, PAN and mobile number at least 7 days prior to the date of AGM i.e. by Friday, July 15, 2022 by 5:00 P.M. (IST). Only those Members, who have registered themselves as a speaker, will be allowed to express their views/ask questions during the AGM depending upon availability of time. The Company reserves the right to restrict the number of questions and number of speakers depending on the availability of time Members who need assistance before or during the AGM with use of

For Lumax Industries Limited

Date : June 30, 2022 New Delhi

Place: Gurugram

सार्वजनिक सूचना

गोल्डलाईन फाईनेन्स प्राईवेट लिमिटेड (पूर्व में गोल्डलाईन फाईनेन्स लिमिटेड के नाम से विदित), कम्पनीज अधिनियम, 1956 के अधीन निगमित एक कम्पनी जिसका CINU65910DL1992PTC048205, पंजीकृत कार्यालय 73, स्टेट बैंक कालोनी, जी० टी० रोड, दिल्ली-110009 इण्डिया में स्थित है (जिसे यहाँ पर "कम्पनी अथवा गोल्डलाईन" संदर्भित किया गया है) जो कि रिजर्व बैंक ऑफ इण्डिया के साथ पंजीकृत प्रमाण पत्र संख्या 14.00278 दिनांक मार्च 04. 1998 के द्वारा गैर-बैकिंग वित्तीय कम्पनी (एनबीएफसी) के रूप में पंजीकत है, कम्पनी ने कोई सार्वजनिक जमा राशि नहीं जुटाई है।

कम्पनी के वर्तमान शेयरधारकों, श्री मुकुल हरमिलापी के पास 55.17% शेयर्स, नोवा इन्फ्रास्ट्रक्चर प्राईवेट लिमिटेड के पास 22.27% शेयर्स एवं 31 अन्य शेयरधारकों के पास कूल 22.56% शेयर्स हैं (जिन्हें संयुक्त रूप में "शेयरधारक" संदर्भित किया गया है) की श्री गणेश राधाकृष्णन्न के साथ 92% शेयरों के अधिग्रहण के लिए एक समझौता किया गया है, जिसमें श्री सिद्धान्त मोहन्ती एवं श्री ललित सतीजा प्रत्येक 2% शेयर्स एवं श्री संदीप क्रापित, श्री लक्समय साकला, श्री बालाजीपल्ली फनीस्न्दर एवं श्री कृष्णनाडू दास में प्रत्येक को 1% शेयर्स (जिन्हें यहाँ पर "अधिग्रहणकर्ता" संदर्भित किया गया है) को आईएनआर (भारतीय 10/- रूपये केवल) के क्रमशः कम्पनी के 100% गठित प्रदत्त शेयर कैपीटल के 20,00,000 इक्वीटी शेयर्स के साथ अधिग्रहणकर्त्ता को प्रबन्धन एवं नियंत्रण का हस्तांतरण करना है।

अधिग्रहणकर्त्ता का इरादा कम्पनी के परिचालन क्षमताओं को और मजबूत करने एवं संभावित विकास के सर्मथन का है। इसलिए, शेयरधारकों ने प्रबन्धन एवं नियंत्रण के साथ अधिग्रहणकत्ताओं को अपनी शेयरधारिता बेचने का प्रस्ताव किया है।

उपरोक्त प्रबन्धन एवं नियंत्रण के प्रस्तावित बदलाव से किसी व्यक्ति लेनदार को मिलाकर कोई आपितत हो तो कम्पनी के पंजीकृत कार्यालय के पते पर लिख सकता है अथवा goldline.finance@gmail.com पर इस सचना प्रकाशन की तिथि से तीस दिनों के भीतर ईमेल द्वारा भेज सकता है।

यह सचना आरबीआई परिपत्र डीएनबीएस (पीडी)029/सीजीएम(सीडीएस-2015) दिनांक जलाई 9, 2015 के प्रावधानों के अनुपालन में प्रकाशित की जा रही है एवं रिजर्व बैंक ऑफ इण्डिया द्वारा जारी उसके पत्र दिनांक जलाई 23, 2022 द्वारा प्रबन्धन एवं नियंत्रण के अधिग्रहण के लिए पहले ही अनुमोदन लिया जा चुका है जिसका संदर्भ संख्या एस447/सीएमएस-IX/05.08.000/ 2022-23 है।

शेयरधारको के लिए हस्ता०/-मुकुल हरमिलापी

अधिग्रहणकर्ता के लिए हस्ता०/-गणेश राधाकृष्णन्न

गोल्डलाईन फाईनेन्स प्राईवेट लिमिटेड के लिए हस्ता०/-श्री विनय मदान

ACE

एक्शन कंस्टक्शन इक्विपमेंट लिमिटेड सीआई एन : एल74899एचजार1995पीएलसी053880

पंजी, कार्यालय : दुवाला लिंक रोड, दुवाला, जिला पलवल-121162, हरियाणा फोन : +91-1275-280111 (50 लाइन्स), फैक्स : +91-1275-280133 वेबसाइट : www.ace-cranes.com, ई-मेल आईडी : cs@ace-cranes.com

कम्पनी के इक्विटी शेयर्स का निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) डीमैट खाते में अंतरण

यह सूचना कम्पनी अधिनियम, 2013 की धारा 124 की उप-धारा (6) के प्रावधान तथा निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण एवं वापसी) नियमावली, 2016, जिसमें उसके संशोधन तथा पुनरअधिनियमन शामिल हैं, के अनुसरण में

उपरोक्त प्रावधानों के अनुपालन हेत्, कम्पनी, निवेशक शिक्षा और संरक्षण निधि प्राधिकरण (लेखांकन, लेखापरीक्षण, अंतरण एवं वापसी) नियमावली, 2016, जिसमें उसके संशोधन तथा पुनरअधिनियमन शामिल हैं, के अनुसार, वे सभी शेयर, जिनके संबंध में वित्तीय वर्ष 2014-2015 से सात लगातार वर्षों या अधिक हेर्तु लाभांश (अंतिम लाभांश) का भुगतान नहीं किया गया है अथवा उसकी मांग नहीं की गई है, नियत तिथि, जोकि 25 अक्टूबर, 2022 है, तक केन्द्र सरकार द्वारा स्थापित निवेशक शिक्षा और संरक्षण निधि (आईईपीएफ) के नाम अंतरित कर देगी।

तदनुसार, कम्पनी उन समस्त संबंधित शेयरघारकों को, कम्पनी / रजिस्ट्रार ऐण्ड शेयर ट्रांसफर एजेन्ट (आरटीए) रिकार्ड्स में पंजीबद्ध उनके पते पर सूचना भेज चुकी है, जिनके शेयर आईईपीएफ प्राधिकरण के संबंधित खाते में अंतरित किए जाने के भागी हैं। कम्पनी पूर्ण विवरण वेबसाइट एंबम.बतंदमेण्बवच पर भी अपलोड कर चुकी है, जिसमें उन शेयरधारकों का नाम उनका फोलियो नंबर अथवा डीपी आईडी-क्लाइंट आईडी तथा आईईपीएफ उचिन्त खाते में अंतरित किए जाने के भागी शेयरों का विवरण दिया गया है।

शेयरधारक कृपया नोट करें कि उपरोक्त शेयर आईईपीएफ प्राधिकरण के डीमैट खाते में क्रेडिट किए जाने के पश्चात कम्पनी अधिनियम, 2013 की धारा 124(6) के उपरोक्त नियमों में निर्धारित प्रावधानों तथा प्रक्रिया के सिवाय किसी भी रूप में बिक्री या अंतरण या संव्यवहार के लिए

कपया यह भी नोट करें कि मांगा नहीं गया लामांश और संगत शेयर, उन शेयरों पर उदमुत होने वाले सभी लाभों, यदि कोई, सहित, एक बार आईईपीएफ प्राधिकरण को अंतरित किए जाने के बाद उपरोक्त नियमावली में निर्धारित प्रक्रिया अपना कर आईईपीएफ प्राधिकरण से वापस मांगे जा सकते हैं।

शेयरधारक, जिनके पास शेयर भौतिक रूप में हैं तथा जिनके शेयर आईईपीएफ डीमैट खाते मे अंतरित किए जाने के भागी हैं. नोट करें कि कम्पनी शेयरधारकों द्वारा धारित मल शेयर प्रमाणपत्र(त्रों) के स्थान पर अनुलिपि प्रमाणपत्र जारी करेगी, अनुलिपि प्रमाणपत्र जारी करने के बाद, कम्पनी कार्पोरेट कार्यवाही के माध्यम से डिपॉजिटरी को अनुलिपि प्रमाणपत्र जारी डीमैट रूप में परिवर्तित करने और प्राधिकरण के पक्ष में अंतरित करने हेत् सूथना प्रेषित करेगी। डीमैट रूप में धारित शेयरों के संबंध में, कम्पनी कार्पोरेट कार्यवाही के माध्यम से डिपॉजिटरी को शेयरधारकों के शेयर प्राधिकरण के पक्ष में अंतरित करने हेत् सूचना प्रेषित करेगी।

संबंधित शेयरधारकों से अनुरोध है कि वित्तीय वर्ष 2014-2015 और उसके बाद की अवधि हेत् मांगा नहीं गया लामांश (अंतिम लामांश) कम्पनी / आरटीए को आवेदन देकर 15 अक्टबर, 2022 तक मांग लें, जिसमें असफल रहने पर उनके शेयर आईईपीएफ डीमैट खाते मे अंतरित कर दिए जाएंगे। मांगे नहीं गए लामांश की मांग के लिए अथवा यदि आपको किसी जानकारी / स्पष्टीकरण की आवश्यकता है, कृपया स्काईलाइन फाइनैंशियल सर्विसेज प्राइवेट लिमिटेड, कम्पनी के रजिस्टार ऐण्ड शेयर टांसफर एजेन्ट, को लिखें अथवा cs@ace-cranes.com पर ई—मेल भेजें।

वास्ते एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड हस्ता. / -

तिथि : 30-06-2022 स्थान : पलवल

अनिल कुमार कम्पनी सचिव दिनांक : 30.06.2022

स्थान : दिल्ली

DHANUKA AGRITECH LIMITED Registered Off.: 82. Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh,

New Delhi 110 005 | Phone No. 011-2353 4551-52 Corporate Office: Global Gateway Towers, MG Road, Near Guru Dronacharya

Metro Station, Gurugram-122 002 Email: investors@dhanuka.com | Website: www.dhanuka.com

COMMUNICATION TO SHAREHOLDERS FOR UPDATION OF EMAIL ADDRESSES

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of M/s. Dhanuka Agritech Limited will be held on Tuesday, 02rd August 2022 at 11:00 A.M through Video Conferencing/other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs has issued a General Circular bearing No 2/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 5, 2020, Circular No.02/2021 dated January 2021. Circular No.19/2021 dated December 8.2021 and Circular No. 21/2021 dated December 14, 2021 allowing conducting of AGM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") without the physical presence of the Members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI circular SEBI HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and relevant circular of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only. In accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with guidance/ clarification issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which

Please note that the requirement of sending the physical copy of the Notice of 37th AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and 'SEBI circular. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Companies Act, 2013.

In Compliance with the above mentioned Circulars, the Notice of 37th AGM and Annual Report for the Financial Year 2021-22 will be sent electronically to those Members who have registered their email IDs with the Company / M/s Abhipra Capital Ltd, ('RTA") and Depository Participant(s) ("Depository"). The Notice of AGM and Annual Report will also be available at the website of the Company at www.dhanuka.com and on the website of CDSL at www.cdslindia.com. Additionally, the Notice of AGM and Annual Report will also be available on the websites of the Stock Exchanges on which the securities of the Company are listed i.e. at www.nseindia.com and www.bseindia.com.

The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of AGM through remote e-voting. Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting at the AGM is being provided in the Notice of 37th AGM.

The Members of the Company who have not yet registered their email address are requested to follow the process mentioned below, before 5:00 PM (IST) as on the cut-off date (record date) i.e. 08th July 2022, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

(i) Members holding shares in physical form may get their email ids registered by submitting necessary details like Folio No., Name of Shareholder along with scanned copy of valid share certificate (front and back both). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), email id and mobile number by email to Company at

investors@dhanuka.com / RTA's at rta@abhipra.com.

(ii) Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company / RTA Email ID.

It is clarified that for permanent registration of email address, the Members are requested to register the same with their respective Depository Participants. Further, Members of the Company who have not registered their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the

For Dhanuka Agritech Limited

Jitin Sadana Company Secretary and Compliance Officer Place: Gurugram Dated: 30-06-2022 FCS-7612

र्ड-नीलामी स्पेसविज़न इम्पेक्स प्राइवेट लिमिटेड (परिसमापन में) CIN: U23209DL2004PTC125911

परिसमापकः राकेश प्रसाद खंडेलवाल दिवाला और दिवालियापन संहिता, 2016 के तहत परिसंपत्तियों की बिक्री ई- नीलामी की तिथि और समय : 26 जुलाई 2022 दोपहर 02:00 बजे से साय 04:00 बजे तक ईएमडी जमा करने की अंतिम तिथि : 15 जुलाई, 2022 शाम 6.00 बजे तक (प्रत्येक 5 मिनट के असीमित विस्तार के साथ)

स्पेसविजन इम्पेक्स प्राइवेट लिमिटेड के स्वामित्व वाली परिसंपत्तियों और संपत्तियों की बिक्री परिसमापन में, जो माननीय राष्ट्रीय कंपनी विधि न्यायाधिकरण, पीठ-ा∨, नई दिल्ली के 4 मार्च 2022 के आदेश द्वारा नियुक्त परिसमापक के परिसमापन एस्टेट का हिस्सा है। यह बिक्री अधोहस्ताक्षरी द्वारा ई-नीलामी मंच https://ncltauction.auctiontiger.net. के माध्यम से की जाएगी।

मुप	संपत्ति	आरक्षित मूल्य (रु.)	शुरुआती ईएमडी राशि (रु.)	वृद्धि राशि (रु.)
	5वीं मंजिल पर स्थित नगरपालिका उप-संख्याः 84/47 एफ 4 वाले दुकान/कार्यालय परिसर, संपत्ति संख्या 84 (पुराना नंबर 12), जयचामराजेंद्र रोड, बंगलार, जिसमें 1293 वर्ग फुट का सुपर बिल्ट-अप क्षेत्र है और 8250 वर्ग फुट का 196.21 वर्ग फुट अविभाजित हिस्सा है, और इससे घिरा हुआ है: उत्तरः बी.एच.के. शेरिफ लॅंड, दक्षिणः शकूर भाई की इमारत पूर्वः जे.सी. रोड। पश्चिमः निगम रोड	95,25,000	9,52,500	1,00,000

इच्छक पक्षों से अनुरोध है कि वे ई-नीलामी प्रक्रिया दस्तावेज पढ़ें. जो ई-नीलामी के नियमों और शर्तों का विवरण https://ncitauction.auctiontiger.net पर उपलब्ध है। (संपर्क करें: श्री प्रवीण कुमार थेवर +91-9722778828 -07988136854 / 55 / 51 079-68136800 पर) । परिसमापक को किसी भी याँ सभी प्रस्तावों को स्वीकार करने या अस्वीकार करने या बिना किसी कारण बताए. ई-नीलामी को स्थगित / स्थगित करने / रद्द करने या किसी भी संपत्ति या उसके हिरसे को किसी भी चरण में नीलामी की कार्यवाही से वापस लेने का पूर्ण अधिकार है ।

अधिक जानकारी के लिए. श्री राकेश प्रसाद खंडेलवाल, परिसमापक से ईमेल आईडी lig.spacevision@gmail.com या संपर्क नंबर 9995678610 पर संपर्क करें: । राकेश प्रसाद खंडेलवाल

परिसमापक, स्पेसविजन इम्पेक्स प्राइवेट लिमिटेड मामले में आईबीबीआईपंजीकरण संख्या :IBBI/IPA-002/IP-N00639/2018-19/11950 दिनांक: 01.07.2022 पताः ई-504, इस्पातिका अपार्टमेंटस, प्लॉट नंबर 29, सैक्टर 4, द्वारका, नई दिल्ली - 110078 | ईमेल : liq.spacevision@gmail.com स्थानः नई दिल्ली

अनुसूची ॥ प्रपत्र बी

सार्वजनिक घोषणा [भारतीय दिवाला और ऋण शोध अक्षमता बोर्ड (परिसमापन प्रक्रिया) विनियमावली, 2016 के विनियम 12 के अधीन]

ग्लिस्टर हॉस्पिटैलिटी गुड़गांव प्राइवेट लिमिटेड हितधारकों के ध्यानार्थ

ब्यौरा कार्पोरेट देनदार का नाम ग्लिस्टर हॉस्पिटैलिटी गडगांव प्राइवेट लिमिटेड

2. कार्पोरेट देनदार के निगमन की तिथि 05 अप्रैल 2013 । प्राधिकरण जिसके अधीन कार्पोरेट | रिजस्टार ऑफ कम्पनीज-दिल्ली देनदार निगमित / पंजीकृत है

कार्पोरेट देनदार की कार्पोरेट पहचान U74999HR2014PTC052744 संख्या / सीमित दायित्व पहचान संख्या कापोंस्ट देनदार के पंजीकृत और प्रधान 223, दूसरी मंजिल, गुज अर्थ सिटी सेंटर,

कार्यालय (यदि कोई हो तो) का पता सैक्टर 47-50, गुड़गांव, हरियाणा- 122001 कार्पोरेट देनदार के संबंध में ऋण 28 जून 2022

शोध अक्षमता समापन तिथि कार्पोरेट देनदार के संबंध में 28 जून 2022 परिसमापन आरंभन तिथि 8. परिसमापक के रूप में कार्यरत अतुल मित्तल

ऋण शोध अक्षमता प्रोफेशनल का |पंजी.संख्या: IBBI/IPA-001/IP00439/2017-18/10762 नाम और रजिस्ट्रेशन नम्बर परिसमापक का पता और ई-मेल, पताः 174, बाल्को अपार्टमेंट, प्लॉट नंबर 58, आईपी एक्सटेंशन, पटपडगंज, दिल्ली—110092 जैसा कि बोर्ड में पंजीबद्ध है ई मेल : a.mittalmc@gmail.com

पताः 163, बाल्को अपार्टमेंट, प्लॉट नंबर 58, 10. परिसमापक के लिए पत्राचार के आईपी एक्सटेंशन, पटपडगंज, दिल्ली-110092 लिए उपयोग किए जाने वाले पते ईमेल:contact@aarshrp.com दावे प्रस्तुत करने की अन्तिम तिथि | 27 जुलाई 2022 एतदवारा सचना दी जाती है कि राष्ट्रीय कंपनी विधि अधिकरण, दिल्ली पीठ ने 28 जून 2022 को ग्लिस्टर **होंस्पिटैलिटी गुडगांव प्राइवेट लिमिटेड** का परिसमापन शुरू करने का आदेश दिया है ।

प्रमाण के साथ अपने दावे परिसमापक को क्रम सं 10 में उल्लेखित पते पर प्रस्तुत करने के लिए कहा जाता हैं। वित्तीय लेनदार अपने दावों के प्रमाण केवल इलेक्ट्रॉनिक माध्यम से जमा करेंगे । अन्य सभी हितधारक अपने दावों के प्रमाण व्यक्तिगत, डाक द्वारा अथवा इलेक्ट्रॉनिक साधनों द्वारा जमा कर सकते हैं । असत्य या भ्रामक प्रमाण प्रस्तुत करने पर जुर्माना किया जा सकता हैं । अतुल मित्तल

परिसमापक, ग्लिस्टर हॉस्पिटेलिटी गुडगांव प्राइवेट लिमिटेड

पंजीकरण सं:: IBBI/IPA-001/IP00439/2017-18/10762

ग्लिस्टर हॉस्पिटैलिटी गृडगांव प्राइवेट लिमिटेड के हितधारकों को इसके द्वारा 27 जुलाई 2022 को या उससे पहले

सिरका पेंटस इंडिया लिमिटेड

(कॉर्पोरेट पहचान संख्या: L24219DL2006PLC1450921 पंजीकृत और कॉर्पोरेट कार्यालयः जी-82, कीर्ति नगर, दिल्ली-110015 दूरमाषः +91-11-42083083; वेबसाइटः www.sircapaints.com

सत्रहवीं वार्षिक आम बैठक और रिमोट ई—वोटिंग सूचना एवं बुक क्लोजर की सूचना एतद्द्वारा नोटिस दिया जाता है कि:

ईमेलः cs@sircapaints.com

. कोविड–19 महामारी को ध्यान में रखते हुए, कॉरपोरेट कार्य मंत्रालय ("एमसीए") ने अपने परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 और 02/ 2022, दिनांक 08 अप्रैल, 2020, 13 अप्रैल, 2020, 05 मई, 2020, 13 जनवरी, 2021, 14 दिसंबर, 2021 और 05 मई, 2022, क्रमशः (सामुहिक रूप से "एमसीए परिपत्र" के रूप में संदर्भित) के द्वारा एक सामान्य रथान पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की अनुमति दी गई। एमसीए के परिपन्नों कंपनी अधिनियम, 2013 इसके तहत बनाए गए नियमों ("अधिनियम") और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सूचीकरण विनियम") के अनुपालन में, सिरका पेंट्स इंडिया लिमिटेड की सत्रहवीं वार्षिक आम बैठक ("एजीएम") का आयोजन सोमवार, 25 जुलाई, 2022 को दोपहर 12:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से कंपनी अधिनियम, 2013 की धारा 102 के अनुसार व्याख्यात्मक विवरण के साथ एजीएम की सचना में वर्णित कार्यवाही का निष्पादन करने के लिए निर्धारित किया गया हैं।

2. सेबी के 13 मई, 2022 के परिपत्र के साथ पठित उक्त एमसीए परिपत्रों के अनुपालन में, एजीएम की सुचना और 31 मार्च, 2022 को समाप्त वित्तीय वर्ष की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां 30 जून, 2022 को उन सभी सदस्यों को भेज दी गई हैं जिनकी ई-मेल आईडी कंपनी / रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") या डिपॉजिटरी पार्टिसिपेंट्स के पास रजिस्टर्ड हैं। यह कंपनी की वेबसाइट www.sircapaints.com, स्टॉक एक्सचेंज की वेबसाइट यानी नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर और रजिस्ट्रार एवं ट्रांसफर एजेंटों, केफिन टेक्नोलॉजीज लिमिटेड (पूर्व में केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड के रूप में जाना जाता है), कंपनी की वेबसाइट https://www.kfintech.com/ पर भी उपलब्ध है।

. कंपनी (प्रबंधन और प्रशासन) नियम, 2014 यथा संशोधित के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के प्रावधान तथा सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के नियम 44 के अनुसार, वह सदस्य जो सोमवार, 18 जुलाई, 2022 के कट ऑफ तिथि के अनुसार शेयर या तो भौतिक रूप में या अभौतिक रूप में रखते है. वे ई वोटिंग प्लेटफॉर्म – फिन टेक्नोलॉजीज लिमिटेड (पर्व में केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड के रूप में जाना जाता है)("केफिन") अपने पोर्टल: https://evoting.kfintech.com/ के माध्यम से कंपनी के एजीएम की सचना में निर्धारित सामान्य और विशेष कार्यवाहियों पर इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। ई-वोटिंग के लिए विस्तृत प्रक्रिया निर्देश 17वीं एजीएम की सचना में निहित हैं

4. इस संबंध में, सदस्यों को एतदद्वारा सूचित किया जाता है कि:

ए. रिमोट ई-वोटिंग गुरुवार, 21 जुलाई, 2022 को सुबह 09:00 बजे आईएसटी से शुरू होगी। बी. रिमोट ई-वोटिंग रविवार, 24 जुलाई, 2022 को शाम 05:00 बजे आईएसटी पर समाप्त होगी। सी. 17वीं एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग के माध्यम से मतदान के लिए सदस्यों की पात्रता निर्धारित करने की कट—ऑफ तिथि सोमवार, 18 जुलाई, 2022 है।

डी. एक व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या सोमवार, 18 जुलाई, 2022 ("कट-ऑफ तिथि") के अनुसार डिपॉजिटरी द्वारा बनाए गए लाभकारी स्वामित्व के रजिस्टर में दर्ज है वह ही एजीएम में रिमोट ई-वोटिंग के साथ-साथ एजीएम में ई-वोटिंग की सविधा का लाभ उठाने

ई. वह व्यक्ति, जो कंपनी के शेयर का अधिकार रखता है और एजीएम की सूचना के प्रेषण के बाद कंपनी का सदस्य बनता है तथा कट-ऑफ तिथि यानी सोमवार, 18 जलाई, 2022 के अनुसार शेयर धारण करता है, वह एजीएम की सूचना में दिए गए विवरण के अनुसार लॉगिन आईडी और पासवर्ड बनाने की प्रक्रिया का पालन कर सकता है। एफ. इलेक्ट्रॉनिक माध्यम से रिमोट ई-बोटिंग की अनुमति 24 जुलाई 2022 को सायं 5:00 बजे के

बाद नहीं दी जाएगी।

जी. वीसी / ओएवीएम सुविधा के माध्यम से बैठक में उपस्थित सदस्य और जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं किया था एवं अन्यथा ऐसा करने से निषिद्ध नहीं हैं. वह एजीएम के दौरान ई—वोटिंग सिस्टम के माध्यम से वोट करने के पात्र होंगे। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के निर्देश एजीएम की सचना में दिए गए

एच. एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डालने वाले सदस्य भी एजीएम में भाग ले सकते हैं लेकिन दोबारा वोट डालने के हकदार नहीं होंगे;

आई. इलेक्टॉनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न और / या शिकायत के मामले में. सदस्य https://evoting.kfintech.com (केफिनटेक की वेबसाइट) पर डाउनलोड अनुभाग में उपलब्ध सहायता और अक्सर पूछे जाने वाले प्रश्न (एफएक्यू)एवं ई–वोटिंग उपयोगकर्ता पस्तिका का संदर्भ ले सकते हैं अथवा सश्री सी शोभा आनंद से evoting@kfintech.com पर संपर्क करें या किसी अन्य स्पष्टीकरण के लिए फिनटेक के टोल फ्री नंबर 1-800-309-4001 पर कॉल करें।

जे. जो शेयरधारक इलेक्ट्रॉनिक रूप में शेयर रखते हैं और जिन्होंने अपना ईमेल या केवाईसी विवरण अपडेट नहीं किया है. उनसे अनुरोध है कि वे अपने डीपी द्वारा सलाह दी गई प्रक्रिया के अनुसार अपने डीमैट खाते में विवरण को पंजीकृत / अपडेट करें। भौतिक रूप में शेयर रखने वाले और जिन्होंने अपने ईमेल या केवाईसी विवरण को अपडेट नहीं किया है. उनसे अनरोध है कि वे रजिस्ट्रार और कंपनी के ट्रांसफर एजेंट, केफिन टेक्नोलॉजीज लिमिटेड (पूर्व में केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड के रूप में जाना जाता है) ("केफिन") के साथ निर्धारित फॉर्म आईएसआर-1 में उक्त विवरण को पंजीकृत / अपडेट करें। शेयरधारक कंपनी की वेबसाइटः https://www.sircapaints.com/investors/#sebi-kyc-form पर संबंधित फॉर्म देख

के. निदेशक मंडल ने श्री जतिन अग्रवाल, मैसर्स जतिन अग्रवाल एंड एसोसिएटस, प्रैक्टिसिंग कंपनी सेक्रेटरी, नई दिल्ली को निष्पक्ष और पारदर्शी तरीके से मतदान प्रक्रिया की जांच करने के लिए संवीक्षक नियक्त किया है।

6. इसके द्वारा यह भी सूचना दी जाती है कि अधिनियम की धारा 91 और लिस्टिंग विनियमों के अनुसार, एजीएम के उद्देश्य से सदस्यों का रिजस्टर और कंपनी की शेयर टांसफर परितका गुरुवार, 21 जुलाई, 2022 से सोमवार, 25 जुलाई, 2022 (दोनों दिन सहित) तक बंद रहेंगी।

7. जिन सदस्यों ने अपने ईमेल पते और मोबाइल नंबर पंजीकृत नहीं किए हैं, उनसे अनुरोध है कि वे वीसी / ओएवीएम सविधा के माध्यम से एजीएम में भाग लेने के लिए विवरण प्रक्रियाओं / निर्देशों वाले 17वीं एजीएम की सूचना के साथ वित्तीय वर्ष 2021–22 के लिए वार्षिक रिपोर्ट की प्रतियां प्राप्त करने के लिए https://ris.kfintech.com/clientservices/mobilereg/mobilee-mailreg.aspx लिंक पर क्लिक करके अस्थायी रूप से केफिन के साथ स्वयं को पंजीकत करवाएं।

बोर्ड के आदेशानुसार कृते सिरका पेंट्स इंडिया लिमिटेड हस्ता/-सुरज सिंह

दिनांकः 30 जून, 2022 स्थान : दिल्ली (कंपनी सचिव और अनुपालन अधिकारी)

Union Territory of Jammu and Kashmir Office of the Relier and Rehabilitation Commissioner (M) Jammu Phone No. 0191-2585458 (Fax. 0191-2586218) Email: jkrelieforganisation@gmail.com

PUBLIC NOTICE t is for information to all the Kashmir Migrants/Displaced Persons (PoJK) that Relief Organisation (M) Jammu is organizing 4th camp for registering issuance of Registration/Domicile Certificates in favour of the Kashmir Migrants/Displaced Persons (PoJK) vide Govt. Order No. 52-JK(DMEEE) of 2020 dated: 16.05.2020 read with Govt. Order No. 44-JK(DMRRR) of 2021 dated 22.06.2021 and with Govt. Order No. 30-JK(DMRRR) of 2022 dated 10.06.2022 at different locations in Delhi w.e.f. 2nd July 2022. 5-Prithivi Rai Road, JK House New Delhi.

Kashmiri Samiti Bhawan, Balidan Bhayan, Lajpat Nagar New Delhi,

One Mobile Team that will cover the Locations viz Faridabad, Gurugram Noida, Karolbagh, Shalimar Garden.

No.: JKBI/Advt/1958-60/2022 Relief and Rehabilitation Date: 30.06.2022 Commissioner (M)

फार्म नं. आईएनसी-26 [कम्पनी (निगमन) नियम, 2014 के नियम 30 के अनुसरण में] केन्द्रीय सरकार-क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली के समक्ष

यथा संशोधित कम्पनी अधिनियम, 2013 की घारा 13(4) और कम्पनी (निगमन) नियम. 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामले

डीएलएफ एस्टेट डेवलपर्स प्राइवेट लिमिटेड (यू74999डीएल1989 पीएलसी036260) जिसका पंजीकृत कार्यालय डीएलएफ सेंटर, संसंद मार्ग, नई दिल्ली -110001 में है के मामले में

आवेदक / याचिकाकर्ता

एतदद्वारा जनसामान्य को सुचित किया जाता है कि कम्पनी ने कम्पनी अधिनियम, 2013 की धारा 13 के तहत कम्पनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन लाने हेत पुष्टिकरण के लिए केंद्र सरकार को आवेदन प्रस्तुत करने का प्रस्ताव किया है, यह विशेष प्रस्ताव एक असाधारण आम बैठक में कम्पनी को सक्षम करने हेत 15 जन, 2022 को आयोजित बैठक में पंजीकृत कार्यालय को "दिल्ली राष्ट्रीय राजधानी क्षेत्र" से **"हरियाणा राज्य"** में बदलने हेत् पारित किया गया।

यदि किसी व्यक्ति का हित कम्पनी में इस पंजीकत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित हो, तो वे इसका कारण देते हए आपत्ति हेलफनामा में उल्लेख करते हए जिसमें उनके हित / विपक्ष के आधार हों, एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत फार्म दर्ज करें या क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कारपोरेट कार्य मंत्रालय दिल्ली. बी-2 विंग, दसरा तल, पं. दीनदयाल अंत्योदय भवन, सीजीओ कॉम्पलैक्स, नई दिल्ली-110003, फोन: 011-24366038, फैक्स: 011-24366039 या rd.north@mca.gov.in पर मेल करें तथा इसकी एक कॉपी आवेदक कम्पनी को इसके पंजीकृत कार्यालय में निम्नलिखित पते पर रजिस्ट्री द्वारा इस सुचना छपने के 14 (चौदह) दिनों के भीतर भेजी जानी चाहिए।

कृते डीएलएफ एस्टेट डेवलपर्स प्राइवेट लिमिटेड 10/-

शिरिश लक्षमण वॉग 30 जून, 2022 निदेशक नर्ड दिल्ली डीआईएनः 09029283

अभिरुचि की अभिव्यक्ति हेतु आमंत्रण भारतीय दिवाला और दिवालियापन नियमन 36ए (1) के तहत (कॉर्पोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016)

प्रासंगिक विवरण भारते । अलस्टीन एसीपी मैन्युफैक्चरिंग इंडिया प्राइवेट लिमिटेड कॉर्पोरेट देनदार का नाम 2. कॉर्पोरेट देनदार के निगमन की तिथि 05 अक्टूबर 2007 3 प्राधिकरण जिसके अंतर्गत कॉर्पोरेट देनदार कंपनी रिजस्टार दिल्ली निगमित/पंजीकृत है कॉर्पोरेट देनदार की कॉर्पोरेट पहचान संख्या /सीमित U27203DL2007PTC16906 देयता पहचान संख्या 5. कॉर्पोरेट देनदार के पंजीकृत कार्यालय और प्रधान पंजीकृत कार्यालय:- एफ-35/4, भूतल, ओखला औद्योगिक क्षेत्र कार्यालय (यदि कोई हो) का पता फेज-11 नई दिल्ली दक्षिणी दिल्ली- 110020 कॉर्पोरेट देनदार की दिवाला प्रारंभ तिथि 7 अभिरुचि की अभिव्यक्ति हेत आमंत्रण की तिथि 01 जुलाई 2022 8. संहिता की धारा 25(2)(एव) के तहत समाधान आवेदकों कंपनी के रिजॉल्यशन प्रोफेशनल से संपर्क करने के लिए के लिए पात्रता यहां उपलब्ध है: 1. 31 मार्च, 2021 की खूनतम मूर्त में वर्ष मृत्य 2.5 करोड़ रुपये (कॉर्पोरेट / एलएलपी और कंसोर्टियम के लिए) 2. 31 मार्च, 2021 की स्थिति के अनुसार भारतीय रु. 1 करोड़ व न्यूनतम मूर्त निवल संपत्ति (व्यक्तियों के लिए) 3. 31 मार्च, 2021 की स्थिति के अनुसार कम से कम भारतीय रु. 100 करोड पर प्रबंधन के तहत संपत्ति (एयूएम) (एआरसी व 4. 31 मार्च. 2021 की स्थिति के अनुसार कम से कम भारतीय रु. 20 करोड पर प्रबंधन के तहत संपत्ति (एयूएम) (एफआईआई -एस /एफआई-एस /म्यूचुअल फंड/निजी इक्विटी फंड/वेंचर कैपिटल फंड, एनबीएफसी आदि के लिए) सम्पूर्ण विवरण प्राप्त करने के लिए कपया मेल के alstrong cirp@insolvencyservices.in अधिक विवरण alstrong.cirp@insolvencyservices.in उपलब्ध हैं: पर एक ईमेल भेजकर प्राप्त किया जा सकता है 16 जुलाई, 2022 0. रुचि की अभिव्यक्ति प्राप्त करने की अंतिम तिथि 11 संभावित समाधान आवेदकों की अनंतिम सची जारी 22 जलाई. 2022 2 अनंतिम सबी पर आपत्तियां जमा करने की अंतिम तिथि 27 जलाई. 202 13 संभावित समाधान आवेदकों की अंतिम सूची जारी करने 02 अगस्त. 2022 4 संभावित समाधान आवेदकों के लिए सूचना ज्ञापन जारी 27 जुलाई, 202 करने की तिथि, मल्यांकन मैटिक्स और समाधान लिए अनुरोध,योजनाएं: 5 समाधान योजना, मूल्यांकन मैट्रिक्स, सूचना ज्ञापन और अनुरोध alstrong.cirp@insolvencyservices.in आगे की जानकारी के लिए अनुरोध प्राप्त करने का भेज सकते हैं। 6 समाधान योजना प्रस्तुत करने की अंतिम तिथि 17 समाधान पेशेवर को समाधान योजना प्रस्तुत करने का अंतिम सुबी में एक संभावित समाधान आवेदक, क्र.सं.21 उल्लिखित ईमेल पते पर दिए गए समय के भीतर संकल्प योजन या कोड एवं इन विनियमों के साथ तैयार की गई योजनाओं क इलेक्ट्रॉनिक रूप से समाधान पेशेवर को प्रस्तुत कर सकता है। योजना प्रस्तुत करने की अनुमानित तिथि) समाधान पेशेवर का नाम और पंजीकरण संख मंजी नं.IBBI/IPA-001/IP-P00059/2017-2018/10137 म आलोक कमार अयुवाल पती. 605, फनॉसटी बिजनेस टॉवर, गोल्फ कोर्स रोड, सेक्टर १ 20. बोर्ड में पंजीकृत रिजॉल्यूशन प्रोफेशनल गुडुगांव, हरियाणा, 122002 पत्राचार का पताः सी–100, सेक्टर 2, नोएडा, उ.प्र.–201301; इमेल– alok@insolvencyservices.in ा पताः सी–100, सेक्टर २, नोएडा, उ.प्र.–201301; चैत्राः इमेलः alstrong.cirp@insolvencyservices.in किया जाने वाला पता और ईमेल

आलोक कुमार अग्रवाल, (समाधान पेशेवर पंजी. नं. IBBI/IPA-001/IP-P00059/2017-2018/1013 पताः ६०५, सनसिटी बिजनेस टॉवर, गोल्फ कोर्स रोड, सेक्टर ५४, गूड़गांव, हरियाणा, 122002 पत्राचार का पताः सी-100, सेक्टर 2, नोएडा, उ.प्र.-201301 इमेल— alok@insolvencyservices.ir

दिनांक : 01 जुलाई, 2022 स्थान : गुरुग्राम

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COASTAL CORPORATION LIMITED

Our Company was originally incorporated as Coastal Trawlers Private Limited under the Companies Act, 1956 and received a certificate of incorporation from the Registrar of Companies, Andhra Pradesh at Hyderabad ("ROC") on May 30, 1981. Our Company was converted into Public Limited Company vide a fresh certificate of incorporation issued by ROC on January 29, 1985. Subsequently, the name of our Company was changed to Coastal Corporation Limited vide fresh certificate of incorporation issued by ROC on February 22, 2005.

Registered & Corporate Office: 15 - 1- 37 / 3, Jayapradha Apartments, Nowroji Road, Maharanipeta, Visakhapatnam - 530002, Andhra Pradesh

Contact Person: Ms. Swaroopa Meruva, Company Secretary & Compliance Officer; Tel No: +91 8912567118 E-Mail Id: cs@coastalcorp.co.in; Website: www.coastalcorp.co.in; CIN: L63040AP1981PLC003047

OUR PROMOTERS: (I) MR. VALSARAJ THOTTOLI AND (II) DR. KAMBHAMPATI HARI BABU

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

THE ISSUE

ISSUE OF UP TO [•] PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) ("RIGHTS EQUITY SHARES") EACH AT A PRICE OF ₹ [•]/- PER EQUITY SHARE ("ISSUE PRICE") FOR AN AMOUNT COLLECTIVELY AGGREGATING TO ₹ [•]/-* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF [*] RIGHTS EQUITY SHARE(S) FOR EVERY [*] FULLY PAID-UP EQUITY SHARE(S) HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, THAT IS ON [•] ("THE ISSUE"). THE ISSUE PRICE OF EACH RIGHTS EQUITY SHARE IS [+] TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 144 OF THE DRAFT LETTER OF OFFER.

PAYMENT TERMS						
AMOUNT PAYABLE PER EQUITY SHARE (₹)	FACE VALUE (₹)	PREMIUM (₹)	TOTAL(₹)			
On Application	[•]	[•]	[•]			
One or more subsequent Call(s) as determined by our Board at its sole discretion, from time to time	[•]	[•]	[•]			
Total	[•]	[•]	[•]			

*Assuming full subscription. The Issue size will be less than ₹ 50 crores

This Public Announcement is made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an issue of Equity Shares to its equity shareholders on rights basis and has on June 30, 2022 filed a Draft Letter of Offer ("DLOF"/"Offer Document") with the BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") (hereinafter collectively referred to as the "Stock Exchanges"). Since the size of the Rights Issue is less than ₹ 50.00 Crores (Rupees Fifty Crores), the DLOF has not been filed with the Securities and Exchange Board of India ("SEBI") nor SEBI shall issue any observation on the DLOF. The DLOF is available on the websites of the Stock Exchanges i.e. BSE at www.bseindia.com and NSE at www.nseindia.com, the website of the Lead Manager to the Issue at www.finshoregroup.com and the website of our Company at www.coastalcorp.co.in.

Investment in equity and equity-related securities involves a degree of risk and investors should not invest any funds in this offer unless they can afford to take the risk with such investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in this offering. For taking an investment decision, investors shall rely on their own examination of the issuer and the offer including the risks involved. The Right Equity Shares being offered in this issue have not been recommended or approved by the SEBI nor does SEBI guarantee the accuracy or adequacy of the Offer Document.

Investors should read the Offer Document carefully, including the "Risk factors" beginning on page 19 of the Offer Document before making any investment decision.



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LEAD MANAGER TO THE ISSUE

Website: www.finshoregroup.com Investor Grievance Email Id: info@finshoregroup.com Contact Person: Mr. S. Ramakrishna Iyengar SEBI Registration No: INM000012185

BIGSHARE SERVICES PRIVATE LIMITED

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REGISTRAR TO THE ISSUE

Website: www.bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Contact Person: Mr. Vijay Surana

SEBI Registration No: INR000001385

CIN No: U99999MH1994PTC076534 CIN No: U74900WB2011PLC169377 All capitalised terms used and not specifically defined herein shall have the same meaning ascribed to them in the DLOF.

For Coastal Corporation Limited On behalf of the Board of Directors

Valsaraj Thottoli

Managing Director

PRESSMAN

Date : June 30, 2022

Place: Visakhapatnam

This Public announcement has been prepared for publication in India and may not be released in any other jurisdiction. Please note that the distribution of the DLOF and the Issue of equity shares on a rights basis to persons in certain

jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Equity Shares will be deemed to have declared, warranted, and agreed that at the time of subscribing to the Rights Equity Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in other restricted jurisdictions. The Rights Equity Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended ("Securities Act"), or in any other jurisdiction which have any restrictions in connection with offering, issuing and allotting Rights Equity Shares within its jurisdiction and/or to its citizens. The offering to which the DLOF relates is not and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Entitlement.

Notice of AGM.